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FILED
99 JUL 13 PM 1:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 304867 4327968

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ ~~78.75~~ 43.75

ORDER DATE : July 13, 1999

ORDER TIME : 10:29 AM

ORDER NO. : 304867-005

CUSTOMER NO: 4327968

300002929983--8

CUSTOMER: Ms. Stacey Geary
Raynor Law Firm, P.a.
Suite 304
14155 U.s. Highway 1
Juno Beach, FL 33408

DOMESTIC AMENDMENT FILING

NAME: MANCUSO & COMPANY CONSTRUCTION
AND DEVELOPMENT INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. COULLETTE JUL 13 1999

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

RECEIVED
99 JUL 13 AM 11:25
TALLAHASSEE, FLORIDA

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MANCUSO & COMPANY CONSTRUCTION AND DEVELOPMENT INC.

99 JUL 13 PM 1:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the directors of Mancuso & Company Construction and Development Inc. (the "corporation"), the Articles of Incorporation of the corporation (the "Articles") having been filed by the Department of State, State of Florida, on October 9, 1997 (the "Articles"), do(es) hereby submit for filing this First Amendment to Articles of Incorporation, containing amendments to the Articles duly adopted effective as of July 1, 1999, as follows:

1. The name of the corporation is changed to MANCUSO CONSTRUCTION INC. and ARTICLE FIRST of the Articles is amended in its entirety to read as follows:

"FIRST: The name of the Corporation (hereinafter called the "Corporation") is: MANCUSO CONSTRUCTION INC. The mailing address and principal place of business of the corporation shall be 9065 S.E. Bridge Road, Hobe Sound, Florida 33455."

2. The Articles are amended further to reflect the amended name of the Corporation wherever the Corporation's name appears in the Articles.

This First Amendment to Articles of Incorporation is made by all of the directors of the corporation. As amended by this First Amendment, the Articles remain unchanged. The amendment was adopted by the Corporation's Directors and Shareholder on July 1, 1999.

IN WITNESS WHEREOF, we do hereby subscribe this First Amendment to Articles of Incorporation effective as of July 1, 1999.

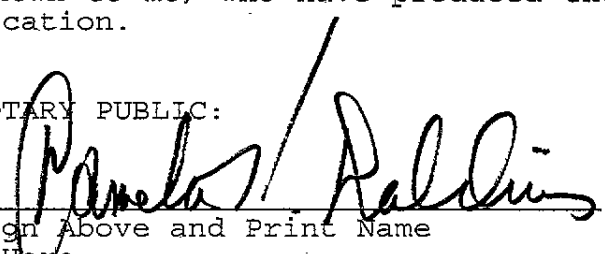
Ronald R. Mancuso, Director
Ronald R. Mancuso, Director

Melanie Q. Mancuso
Melanie Q. Mancuso, Director

STATE OF FLORIDA)
) ss.:
COUNTY OF MARTIN)

9th The foregoing instrument was acknowledged before me this
day of July, 1999, by RONALD R. MANCUSO and MELANIE Q. MANCUSO,
who personally appeared before me, and who are personally known to
me or (if not personally known to me) who have produced their FL
Driver Licenses as identification.

NOTARY PUBLIC:


Sign Above and Print Name

Here: _____

Notary Public - State of Florida

Commission Expiration Date: _____

Commission Number: _____

[Seal, if any]



Pamela K Raldiris
My Commission CC664988
Expires August 31, 2001